

**CITY COUNCIL
MINUTES
MAY 4, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Kambarian was absent.

MOTION by Schmidtke, second by Davis to approve the City Council Minutes for the previous meeting on April 20, 2010. Motion Carried.

MOTION By Thompson, second by Simpson to allow Dirk Pearman 3 minutes to address the City Council regarding Nameoki Commons. Motion carried.

MOTION By Skoklo, second by Simpson to place on file from Kmart regarding Liquor License. Motion carried.

MOTION By Schmidtke, second by Davis to approve the Proclamation for Motorcycle Awareness Month. Motion carried.

MOTION By Whitaker, second by McDowell to approve the Resolution reaffirming City of Granite City's Vote to sell by Installment Contract 1300 Niedringhaus Ave, Granite City, Il 62040.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By Whitaker, second by Skoklo to approve a Resolution to request Bids for the purchase of a Telephone System for City Hall and shorten time for bid response.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes for April 27, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to refer back to the Aldermanic Committee the request for a Convenience/Grocery Store at 1154 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second b Whitaker to approve items B, C, D, E, F, G and H on the Agenda under the omnibus rule.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By McDowell, second by Thompson to approve the Resolutions for demolition or repair for 2762 Washington, 2768 Washington, 2810 Myrtle, 2617 W. 22nd St, 2922 W 20th St., 2201 Rock Rd. and 2724 Iowa St.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Simpson to approve the 2010 MFT Funding Resolution in the amount of \$981,000.00.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Skoklo to approve a Resolution to Hire Counsel to pursue a claim of the City.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2336 Edison Avenue within the City of Granite City, Illinois.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Smith to place on file the minutes from the April 20th, 2010 Public Works Committee Meeting. Motion carried.

MOTION By Jenkins, second by Jackstadt to approve the Police Department Policies and Procedures.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance to provide a uniform set of insurance requirements for lease or contract for deed purchase of real estate owned by the city.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Davis to place on file the minutes from the Insurance and Safety Committee Meeting from April 6, 2010. Motion carried.

MOTION By Skoklo, second by Wofford to approve a Resolution authorizing Ameren Corporation to install a gas line and overhead electric line on Benton Street.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to block of part of Benton Street. (Between 19th Street and Niedringhaus Ave)

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Wofford to approve a Resolution authorizing City of Granite City to sell 2216 Ohio Street, Granite City, Illinois 62040.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to authorize the Office of the Mayor to negotiate concerning the possible vacation of 21st Street.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to distribute additional funds from Revenue Bonds Series 2008 to Six Mile Regional Library District.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Jackstadt to approve a Resolution approving list of eligible reimbursable costs of ICON Mechanical Construction & Engineering LLC and Troika Properties LLC in the Downtown Redevelopment Area.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to negotiate a use agreement with Jesus Place Mission for the city owned property at 1904 State St.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to authorize the Mayor and his staff to negotiate development of IHOP property owned by the city.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Jackstadt to place on file the Industrial Search Committee meeting minutes from April 6, 2010. Motion carried.

MOTION By McDowell, second by Wofford to approve the Bill List for April 2010 in the amount of \$3,674,691.37.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By McDowell, second by Wofford to approve the payroll for the period ending April 30, 2010 in the amount of \$625,219.57.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Partney, second by McDowell to authorize the Mayor to hire an attorney to look into the changes with Charter and Chanel 10.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:35 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**